

Adopted at Meeting of 12/23/76

MEMORANDUM

DECEMBER 23, 1976

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: APPROVAL BY THE AUTHORITY OF THE SALE OF LIMITED PARTNERSHIP INTERESTS IN AUSONIA HOMES ASSOCIATES

On October 22, 1976 the Authority conveyed Parcel C-2-B in the Downtown-Waterfront-Faneuil Hall Urban Renewal Area to the Developer, Ausonia Homes Associates, a Massachusetts Limited Partnership organized pursuant to Chapter 121A of the Massachusetts General Laws, as amended.

The Limited Partnership, pursuant to Section 401(c) of its Land Disposition Agreement with the Authority, now requests the Authority's approval of the sale of limited partnership interests in Ausonia Homes Associates to those whose names appear on the attached list marked Exhibit A. This sale of limited partnership interests in no way affects the status or percentage of ownership of the general partners in this Limited Partnership who are solely responsible for the construction and management of the Project, and it is stipulated that no one other than those whose names appear on the attached list will be able to purchase a limited partnership interest. The closing of the sale of the limited partnership interest is imminent; consequently, Authority approval is requested.

It is therefore recommended that the Authority give its approval to this proposed sale to enable Ausonia Homes Associates to proceed with construction of the elderly housing project on Parcel C-2-B.

An appropriate Vote follows:

VOTED: That the Authority hereby approves in accordance with Section 401(c) of the Land Disposition Agreement by and between the Authority and Ausonia Homes Associates, the sale of Limited Partnership interests of Ausonia Homes Associates to the persons named in Exhibit A which is attached hereto and made a part hereof.

EXHIBIT A

Prospective List for Boston Elderly Development

1. Gerald L. Couture, Jr. - Financial Consultant
Town Line Road
Rutland, Vermont
2. Michael D. Flynn - Partner, CPA firm
Thompson, Kelly, Jacobs & Gallagher
239 So. Union Street
Burlington, Vermont
3. Herber Wang - Business Executive
101 Exeter Street
W. Newton, MA. 02165
4. Melvin I. Shapiro - CPA Attorney
21 Longwood Avenue
Brookline, MA 02146
5. Mr & Mrs.
Robert F. Collings - Business Executive
Great Road
Stow, Vermont
6. Satya Sagar - Physician
2026 Barn Hill Court
St. Louis, MO 63141
7. Robert P. Tibor - Business Executive
190 Briarwood Loop
Oakbrook, Illinois 60521
8. John P. Eberle, M.D. - Anesthesiologist
504 Sherwood
St. Louis, MO 63119
9. Thomas H. Teasdale - Architect
1449 Reauville
St. Louis, MO 63122
10. Stanley E. Schwartz - Executive(Business)
330 W. Diversey Parkway
Apt. 2202
Chicago, Ill 60657

11. John L. Krieger, M.D. - Anesthesiologist
28 Berry Road Park
St. Louis, MO 63122
12. Paul F. Niebur - Real Estate Management
9721 Picador Drive
St. Louis, Missouri
13. Valbyn W. Schulz - Business Executive
532 South Princeton
Arlington Heights, Ill.
14. Ira Gall, M.D. - M.D.
8989 Moydalgan Road
St. Louis, MO 63124
15. Mitchell Yanow, M.D. - M.D.
8 Rolling Rock
St. Louis, MO 63124
16. Allan M. Siegel - Business Executive
11575 Lakeshore
St. Louis, MO. 63124
17. Dr. Alfred Fleishman - Doctor
10358 Chimney Rock Dr.
St. Louis, MO 63141
18. Bruce Rosen - Business Executive
10920 Chalet Court
St. Louis, MO 63141
19. Myron Jaffe - Business Executive
167 Emerald Green Court
St. Louis, MO 63141
20. Milton Fry - Business Executive
38 Ladue Estates Drive
St. Louis, MO 63141
21. Dr. Edward J. Berger - Doctor
520 S. Brentwood
St. Louis, MO. 63105

22. Allen B. Sherman - Business Executive
210 Barker Street
Pembroke, Mass.
23. Joseph B. Garb - CPA
14 Dorcar Road
Chestnut Hill, MA. 02167
24. Norman D. Cohen - Business Executive
Chairman of the Board
Lechmere Sales
P.O. Box 146
88 First Street
Cambridge, MA 02141
25. Harry H. Pope - Business Executive
H. A. Pope & Sons, Inc.
805 St. Charles
St. Louis, MO 63101
26. Ada M. Lieberman - Housewife
229 Magna Carta
St. Louis, MO 63141
27. Fred J. Boling, Jr. - Business Executive
10 Tedford Lane
Lynnfield, MA 01940
28. David Banker - Business Executive
13 Montgomery Drive
Framingham, MA 01701
29. Frederick Goldstein, Esq. - Attorney
226 Beacon Street
Boston, MA 02114
30. George F. Johnson - Investor - Farmer
90 Cricket Avenue
Ardmore, PA 02114
31. Lance Gerowin, M.D. - Physician
9408 W. Milton
Overland, MO 63114

32. Fr R. Ballou - Mfg. Executive
25 Freeman Parkway
Providence, RI 02906
33. Lawrence R. Ferreira - Masonry Contractor
21 Hillside Road
Portsmouth, RI 02871
34. Raymond S. Gregsom - Textile Executive
Phillips Lane
Harmony, RI 02829
35. Joseph P. Bellino, M.D.
100 Dudley Street
Providence, RI 02901
36. Charles L. Hill, M.D.
100 Rumstick Circle
Barrington, RI 02806
37. David Ayer - Finance
1 Winthrop Square
Boston, MA.
38. Philip C. Waterman - Business Executive
Pinehurst Drive
Shelburne, Vt. 05482
39. Bruce W. Button - CPA
P.F. Jurgs & Co.
198 College Street
Burlington, Vermont
40. Eldridge R. Johnson, II - Investor - Farmer
90 Cricket Avenue
Ardmore, PA 19096
41. Mrs. Janet J. Hewes - Housewife - Investor
90 Cricket Avenue
Ardmore, PA 19096
42. Philip M. Lowe - Business Executive
60 Meadowbrook Road
Weston, MA 02193

43. Joseph J. Braga, III - Business Executive
282 Crescent Street
W. Bridgewater, MA 02379
44. Harold Oakley - College Administrator & Professor
407 Steeplechase Lane
St. Louis, MO. 63131
45. Mohan Gursahani - Physician
1 Huntleigh Downs
Frontenac, MO 63131
46. Suzanne A. Allen - Housewife
37 Fort Hill Lane
Duxbury, MA. 02332
47. Sidney & Lawrence Fruman, Ptrs. - Scrap Metal Buyers
464 Albany Street
Boston, MA 02118
48. David F. Sterling, - Attorney
One IBM Plaza
Chicago, Ill. 60611
49. Jerome Grossman - Writer and Consultant
65 Grove Street
Apt. 347
Wellesley, MA 02181
50. Langhorne B. Smith - CPA
Coopers and Lybrand
1900 Three Girard Plaza
Philadelphia, Penna. 19102
51. Robert J. Kilmain, Jr. - Accountant, College Instructor
415 Chamberlain Street
Holliston, MA. 01746
52. Leonard M. Siegel - Business Executive
300 Hidden River Road
Penn Valley
Narberth, Pa
53. Joseph M. Platt - Lab. Director
812 Fay Drive
Trevose, Pa.

- 54. Jerome P. Heilweil - Business Executive
361 N. Highlan Avenue
Merion, PA 19066
- 55. David P. Gentile - Accountant
55 East Monroe
Chicago, Ill 60603
- 56. Stanley E. Olsen
Vice President
Digital Equipment Corp.
146 Main Street
Maynard, MA 01754
- 57. Frederick S. Moseley, III -- Business Executive
38 Gardner Street
Hamilton, MA 01936
- 58. Robert L. Franklin - Business Executive
Wadsworth Lane
Duxbury, MA 02332
- 59. Bernard L. & Ann M. Huang - Doctor
8 Tricorne Road
Lexington, MA 02173
- 60. Richard Imondi - Owner, Jewelry Business
333 Wellington Avenue
Cranston, Rhode Island
- 61. W. Russell Arrington - Lawyer, Investor
c/o Arrington & Healy
135 So. LaSalle Street
Chicago, Ill. 60603
- 62. Charles E. Davis - Semi-Retired Consulting Engineer
1430 Lake Shore Drive
Chicago, Ill. 60610
- 63. Edmund M. Mauro, Jr.
President
International Supply Company
Cranston, RI 02907

64. Victor M. Kaufman - Accountant
Juniper Ridge
Shelburne, Vermont
65. Alvin D. Silber, CPA
19 Dan Avenue
Pittsfield, MA. 01201
66. David Coates, CPA
P.F. Jurgs & Co.
198 College Street
Burlington, Vermont
67. Louis Glazer - Investments
100 Hartshorn Road
Providence, Rhode Island
68. Angelo A. Gencarelli, Jr. - Self Employed (Own & Operate Coffee &
61 John Street Donut Houses)
Westerly, RI 02891
69. Vincent Sardelli - Business Executive
87 Kirby Avenue
Warwick, Rhode Island
70. Antonetta Sardelli - Investor
269 Summit Drive
Cranston, Rhode Island
71. Dr. Peter Laibson
1201 Pinewood Road
Villanova, PA 19095
72. Carl Ferris - Entrepreneur
500 West Ridge Pike
Conshohocken, PA 19428
73. Richard Blum - Lawyer
Church Street
Burlington, Vermont
74. Burton L. Sherman - Sales Manager
High Street
Pembroke, Massachusetts 02359

75. Alan L. Gosule, Attorney
17 Hawthorne Lane
Weston, Mass.
76. Josiah A. Spaulding - Attorney
Smith Point
Manchester, Mass. 01944
77. Francis M. and Michelinc M. Bator (MR. and MRS.) - Professor
Harvard University
125 Littauer
Cambridge, Mass. 02138
78. R. G. Vanderweil, Jr. - Engineer
37 Lincoln Street
Hingham, Massachusetts
79. Joseph F. Valz - Business Consultant
43 Foxhill
Stowe, Vermont
80. James I. Higgins - Business Executive
211 Eddy Street
Providence, RI
81. Ruth Z. A. Dougher - Housewife
1 Winthrop Square
Boston, Massachusetts
82. R. Park Palmer - Broker
P.O. 371
Annex Station
Providence, RI 02903
83. Andrew P. Young, Jr. - Business Executive
33 Lancaster Terrace
Brookline, Mass. 02146
84. Gael Coakley - Business Executive
96 Hampshire Road
Wellesley Hills, Mass. 02181
85. Lawrence W. Newman - Lawyer
22 Chestnut Street
Boston, Ma.

- 86. Jack Ford Shelby
Executive Vice President
Camie - Campbell Inc.
9225 Watson Industrial Park
St. Louis, MO 63126
- 87. Dr. Martin S. Greenberg
Northland Medical Building
St. Louis, MO 63136
- 88. Victor Yerardi - Business Executive
159 Post Road
Wayland, Massachusetts 01176
- 89. Roy S. MacDowell, Jr. - Business Executive
90 Smith Street
Waltham, Mass.
- 90. H. Victor Drumm - Business Executive
5 Autumn Road
Weston, Mass.
- 91. Henry D. Sunderland - Business Executive
485 Rockefeller Road
Lake Forest, Ill. 60045
- 92. Thomas D. Neal - Business Executive
530 Hoyt Lane
Winnetka, Illinois